

## MONDAY, JANUARY 22, 2001 CONTINUED

107721	FIDELITY COURIER INC	SUPPLIES	204.00
107722	FIDELITY COURIER INC	SUPPLIES	204.00
107755	FEDERAL EXPRESS CORP	SUPPLIES	93.52
107762	METROCALL	SUPPLIES	140.39
107770	TULSA COUNTY BAR ASSOC	SUPPLIES	585.00
107771	ADVANCED FILING SYSTEMS	SUPPLIES	1,233.88
107773	CORPORATE EXPRESS	SUPPLIES	20.33
107778	RICOH CORPORATION	SUPPLIES	253.00
107779	RICOH CORPORATION	SUPPLIES	253.00
108316	TULSA COUNTY PARKING FUND	SUPPLIES	2,191.80
109460	D A C	SUPPLIES	13,964.29
109461	D A C	STATE PAYROLL	32,989.94
109495	HARWOOD, SHANNON S	SUPPLIES	120.00
109514	DIXIE SALES CO USA INC	SUPPLIES	512.40

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 2:10 p.m. on Tuesday, January 9, 2001)

MANAGEMENT CONFERENCE  
January 11, 2001

The Tulsa County Board of County Commissioners met at 9:30 a.m., Thursday, January 18, 2001 in Room 315 of the Tulsa County Administration Building. Members present: John Selph, Robert N. Dick, and Wilbert E. Collins, Sr. Members absent: None. Others Present: Earlene Wilson, Buck Rudd, Terry Tallent, Kevin Francis, Carol Crowson, Richard Bales, Ann Domin, Wayne Carr, Linda Webber, Clay Edwards, and Melody Bishop.

Francis presented various Pre-Trial Release Division issues and requests. Motion made by Dick, seconded by Selph, to approve the following changes:

- 1) Change the name of Pre-Trial Release Division to the Tulsa County Division of Court Services.
- 2) Change the organizational chart which would combine the Pre-Trial Counselors and the Day Reporting Counselors.
- 3) Approve the use of 100 new global satellite monitors contingent upon guidelines being approved by the judiciary. Chairman asked Francis to make a presentation to the Criminal Justice Authority regarding the cost that will be incurred with the use of the global satellite monitors. Domin stated the Judges are very supportive of the global satellite monitor program.
- 4) Approve the full-time availability of one county-owned vehicle for the global satellite monitor program. Rudd asked that this car be allowed to park in the Sheriff's parking lot.

Upon roll call, Dick, yes; Collins, abstain; Selph, yes. Motion carried.

Carr presented the memo dated December 7, 2000 regarding county bookkeeper vacancies. Carr would like to see a program started through which Tulsa County would pay for training from the Tulsa Community College's associates degree program, along with a circuit of experience from department to department, that would cover vacations, health related absences, etc., so that when one of these vacancies occurs Tulsa County would have someone on hand who is trained. Motion made by Dick, seconded by Collins, to have Tallent work with Vo-Tech or whatever resources available to develop a bookkeeping/accounting program and provide the training to Tulsa County employees whom would benefit from such training. Upon roll call, Dick, yes; Collins, yes; Selph, yes. Motion carried. Dick asked Edwards to notify all the department heads of this proposed training.

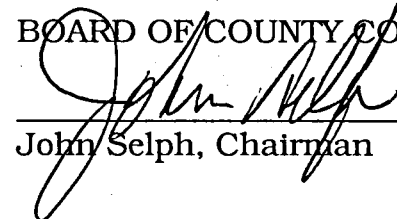
Motion made by Selph, seconded by Dick, to approve the request for qualifications for project management services in connection with the projects approved under the "4 to Fix the County" sales tax issue. The four areas addressed in the ballot title are as follows:

- Flood Mitigation Program in a projected amount \$6,568,000.
- Highway Improvements in projected amount of \$20,895,000.
- Parks Improvements in a projected amount of \$2,536,000.
- Fairgrounds Improvements in a projected amount of \$20,000,000.


Upon roll call, Dick, yes; Collins, yes; Selph, yes. Motion carried.

The meeting adjourned at 10:30 a.m.

BOARD OF COUNTY COMMISSIONERS

  
John Selph, Chairman

ATTEST:

  
Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)